

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000066621

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** REGENT HOLDING GROUP, INC.

**Current Principal Place of Business:**

6135 33RD STREET  
VERO BEACH, FL 32966

**New Principal Place of Business:**

1 TARPON DR  
VERO BEACH, FL 32960

**Current Mailing Address:**

P.O.BOX 690331  
VERO BEACH, FL 32969

**New Mailing Address:**

1 TARPON DR  
VERO BEACH, FL 32960

**FEI Number:** 59-3729499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GENT, MELVINA  
6135 33RD STREET  
VERO BEACH, FL 32966 US

**Name and Address of New Registered Agent:**

GENT, MELVINA  
1 TARPON DR  
VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** MELVINA GENT

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** GENT, MELVINA  
**Address:** 1 TARPON DR  
**City-St-Zip:** VERO BEACH, FL 32960

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MELVINA GENT

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03/15/2011

Electronic Signature of Signing Officer or Director

Date